

Troop 99 Committee Meeting
Planning Meeting Minutes
Tuesday September 1, 2009

Attended: Dawn Durbin, Dan Hauser, Mike Dempsey, Philip Barrington, Larry Ward, Malia Josang, Dag Josang, Hollis McCoy, Victoria Mayes Webb, Dominick Tarantino, Rocky Campbell, Mark McGowan, Linda Bruce.

Calendar was put together for the Troop year. It decided that the PLC wanted to do a 50-mile rafting trip next summer. We will encourage PLC to plan meeting and activities towards water safety and merit badges. Will look in to Six Rivers Canoeing. It was discussed that we will look in to signing the troop up for Philmont. The committee also discussed our regular troop meetings and will help the PLC with ideas for programs during the meetings. We will also work with the PLC and hope to plan some kind of special meeting and or dinner to Celebrate the 100th Anniversary of Scouting on 2/8.

In addition to the Calendar the follow was discussed and taken action:

Wood will be cut by the boys on September 12th and 13th. If clients come and get their wood the cost will be \$250, delivered \$300, and if stacked also a suggested donation of \$25 will be asked for. Brought up for discussion was wood funds distribution. The committee felt that only the scouts that are currently registered with our troop that participate in the woodcutting would receive funds. None of the adults or extra help will receive credit. This stands as before when this has been discussed at previous minutes. Digital frame for special meeting and events: It was asked if we could purchase one but Mr. McGowan will look into seeing if he already has something the troop can use.

Mr. McGowan gave a budget update.

Mr. Tarantino made a motion to split the remaining campership funds from the Trinidad Lions 3 ways among the scouters that had a remaining balance from camp. After much discussion motion passed.

Next committee meeting is October 6, 2009.